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RR RUEHWEB

DE RUEHEK #0514 1230633
ZNR UUUUU ZZH
R 030633Z MAY 07
FM AMEMBASSY BISHKEK
TO SECSTATE WASHDC 9499

UNCLAS BISHKEK 000514

SIPDIS

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DEPT FOR SCA/CEN
DEPT FOR EB/ESC/TFS (LEAHY/CANNON)
DEPT FOR S/CT (HILL/GALER/NOVIS)

E.O. 12958: N/A
TAGS: [EFIN](#) [ETTC](#) [KTFN](#) [PREL](#) [PTER](#) [KG](#)
SUBJECT: KYRGYZ RESPONSE TO CASH COURIER INQUIRY

REF: A. STATE 16120
[1](#)B. BISHKEK 338

[1](#)1. (U) In response to Post's March 16 request for information regarding cash courier regulations (Ref B), the Kyrgyz Ministry of Foreign Affairs sent a diplomatic note April 11 that stated the Kyrgyz Republic takes necessary efforts to prevent the illegal movement of cash or other financial instruments in accordance with UN Convention on the Suppression of Terrorist Financing and the Financial Action Task Force (FATF) Special Recommendation IX on cash couriers. Kyrgyz law places no limit on the amount of cash that can be transported across the border, but it does require customs declaration of amounts exceeding the equivalent of USD 3,000 USD. The Kyrgyz note did not outline any specific measures taken. (Note: Kyrgyzstan acceded to the UN Convention on October 2, 2003. End note.)
YOVANOVITCH